



RICK MARTINEZ
Fire Chief

Gay Jones
Board President

Gregory A. Granados
Board Vice President

H. Peter Engellenner
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Vacant
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **July 28, 2004 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

Page No

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- | | | |
|----|-------------------------------------------------------------------------------------|----|
| 1. | Board Meeting Action Summary—July 14, 2004 | 4 |
| 2. | Resolution—Grant Program Signatory Authorization | 14 |
| 3. | Fiscal Document/County of Sacramento —
Authorize Updated District Signature List | 16 |

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

JULY 28, 2004

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

Page No.

- | | | |
|----|-------------------------------------------------------------------|----|
| 1. | Board Director Vacancy—Division 7—(Jones) | * |
| | PROPOSED: Interview Candidates/Appoint Director/Administer | |
| | Oath of Office as required | |
| 2. | Resolution—Pension Obligation Bonds—(Appel/Houghton) | 18 |
| | PROPOSED: Receive Presentation/Adopt Resolution | |
| 3. | Purchase of Helicopter Insurance Coverage—(Appel) | 21 |
| | PROPOSED: Receive Presentation/Adopt Resolution | |

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT

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FIRE CHIEF'S REPORT

*

GENERAL COUNSEL'S REPORT

*

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- | | | |
|----|----------------------------------------------------------|---|
| 1. | Executive Committee | * |
| | Next Meeting: TBA | |
| 2. | Communications Center JPA—(Engellenner) | * |
| | Next Meeting: July 27, 2004 – 10:30 AM | |
| 3. | California Fire & Rescue Training JPA—(Goold) | * |
| | Next Meeting: September 16, 2004 – 10:00 AM | |
| 4. | Finance Committee—(Jones) | * |
| | Next Meeting: July 28, 2004 – 5:00 PM | |
| 5. | Policy Committee—(Granados) | * |
| | Next Meeting: August 11, 2004 – 5:00 PM | |

* No Attachment



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REGULAR BOARD MEETING AGENDA

JULY 28, 2004

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 3 of 3)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: August 11, 2004 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

Anticipated Action and Presentation Item(s): To Be Determined

CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Drew Gullion vs Sacramento Metropolitan Fire District
WCAB SAC 328122

Posted on July 23, 2004, by:

/s/

Charlotte Tilson, Clerk of the Board

* No Attachment